



WASHINGTON COUNTY BOARD OF SUPERVISORS

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*****For Information Only – Not a Legal Notice*****

MEMO

CLERK OF THE BOARD

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PUTNAM

John R. LaPointe, Vice Chair

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Alan R. Brown

SALEM

Seth M. Pitts

WHITE CREEK

Robert E. Shay

WHITEHALL

George Armstrong

TO: Chairman of the Board
Members of the Finance Committee:
Supervisors Campbell, LaPointe, Brown, Henke, Suprenant, Idleman, Pitts,
Hicks, O'Brien, Haff, Shay

FROM: Clerk of the Board

Chairmen Campbell has scheduled a **Finance Committee meeting** for **Thursday, July 9, 2015 at 9:30am** in the Board of Supervisors' large conference room, 2nd Floor of the County Office Building B, 383 Broadway, Fort Edward, NY.

The agenda is as follows:

1. Call to Order
2. Accept Minutes –June 8, 2015 & June 11, 2015
3. Department Requests/Reports:
 - A. Real Property
 - 1.) Argyle Land Appraisal
 - B. Treasurer
 - 1.) Monthly Reports
 - C. County Administrator
 - 1.) Budget Amendments
 - a.) Various Departments
 - b.) Public Safety Budget Amendments
 - c.) County Administration Budget Amendment
 - 2.) Update Technology Capital Project – TMW Software
 - 3.) Set Public Hearing to Amend Workers Compensation Reserve
4. Gravity Renewables, Inc. Update
5. 2015 & 2016 Budget Updates
6. Other Business
7. Union Negotiation Updates – Larry Paltrowitz, Esq.
8. Adjournment

******Committee Members: Please notify this office if you are unable to attend.******

DATED: July 2, 2015
Fort Edward, New York